

**Notice of Meeting of the Human Resources and Labor Negotiations Committee of the
Dodge County Board of Supervisors
Agenda**

There will be a meeting of the Human Resources and Labor Negotiations Committee of the Dodge County Board of Supervisors on Tuesday, January 3, 2017 at 11:00 A.M. in Room 4C located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Verification of Compliance with the Open Meetings Law
4. Approve Agenda and Allow the Chairperson to go out of Order as Needed to Efficiently Conduct the Meeting
5. Public Comment
6. Approval of the Open and Closed Session Minutes of the December 20, 2016 meeting
7. Discussion and Consideration of Resolution to Carry Over Funds from the 2016 Budget to the 2017 Budget for Funding Phase 2 of Health Insurance Study
8. Discussion and Consideration of Personnel Requisitions
9. Approval of Leave of Absence Requests
10. Review of Salary, Wage, and Status Changes
11. Review of Orientation Period Reports
12. Committee Member Reports
13. Closed Session:
Upon a motion duly made and carried, the Committee may convene in closed session for the purpose of conducting public business specifically for conducting public business, which, because of bargaining reasons, requires a closed session, namely, developing negotiation strategies for collective bargaining, and for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The meeting is closed pursuant to Section 19.85(1)(e) and (g) of the Wisconsin Statutes.
14. Human Resource Director's Report:
 - a. Disciplinary Actions
 - b. Grievances and Arbitrations
15. Future Agenda Items
16. Determine Future Meeting Dates and Times
17. Adjournment

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Future Meetings – Tentative Schedule

Regular Meeting – Tuesday, January 17, 2017 – 9:00 a.m.

Regular Meeting – Tuesday, February 7, 2017 – 9:00 a.m.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.

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DODGE COUNTY CLERK
10:03 a.m.
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